



**Board Meeting Minutes  
Canoga Park Neighborhood Council (CPNC)  
7:00 PM, Wednesday, March 28, 2018  
Canoga Park Community Center  
7248 Owensmouth Ave, Canoga Park, CA 91304**



**CANOGAPARK  
NEIGHBORHOOD COUNCIL**  
Canoga Park Neighborhood  
Council Board of Directors

**1. Welcoming Remarks – Michelle Miranda, President**

- President**  
Michelle Miranda  
Community Based Org Rep
- Vice President**  
Mary Paterson  
Community Based Org Rep
- Secretary**  
Jessica Irias  
School Representative
- Treasurer**  
Carey Carney-Martinez  
Residential Renters Rep.
- Vacant**  
Youth Group Rep.
- Vacant**  
Youth Group Rep.
- Ron Clary**  
Senior Group Rep.
- Vacant**  
Senior Group Rep
- Quincy Clemons**  
Residential Renters Rep.
- Brooke Mason**  
Residential Renters Rep.
- Angel Orellano**  
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- Don Evans**  
Home/Condo Owners Rep.
- Corinne Ho**  
Home/Condo Owners Rep.
- Kendra Kimball**  
Home/Condo Owners Rep.
- John Parker**  
Retail/Service Business Rep.
- Bobbi Trantafello**  
Retail/Service Business Rep.
- Stuart Vaughn**  
Retail/Service Business Rep.
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Retail/Service Business Rep.
- Vincent Neill**  
Community Based Org. Rep.
- Martin Furtak**  
Faith Based Org. Rep.
- Kyra Edington**  
At-Large Rep.
- Terrance Jakubowski**  
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- Rhonda Spires**  
At-Large Rep.
- Vacant**  
At-Large Rep.

- a. Called to Order at 7:12 PM. Pledge of Allegiance led by Mary Paterson, Vice President
- b. Board Roll Call – Carey Carney-Martinez

Board Members Present: Carey Carney-Martinez, Ron Clary, Quincy Clemons, Kyra Edington, Don Evans, Corinne Ho, Terrance Jakubowski, Kendra Kimball, Brooke Mason, Michelle Miranda, Vincent Neill, Angel Orellano, John Parker, Mary Paterson

Board Members Absent: Martin Furtak, Jessica Irias, Rhonda Spires, Bobbi Trantafello

With 14 members declared present, a quorum was declared.

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The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action. Public comment is limited to 3 minutes per speaker, but the Board has the discretion to modify the amount of time for any speaker.

The public may comment on a specific item listed on this agenda when the Board considers that item. When the Board considers the agenda item entitled “Public Comments,” the public has the right to comment on any matter that is within the Board’s jurisdiction. In addition, the members of the public may request and receive copies without undue delay of any documents that are distributed to the Board, unless there is a specific exemption under the Public Records Act that prevents the disclosure of the record. (Govt. Code § 54957.5)

The Canoga Park Neighborhood Council (CPNC) holds its regular meetings on the 4th Wednesday of every month and may also call any additional required special meetings in accordance with its By-Laws, Department of Neighborhood Empowerment Policies and Procedures and the latest changes to the Brown Act. The agenda for the regular and special meetings is physically posted for public review at The Canoga Park/West Hills Chamber of Commerce, 7248 Owensmouth Ave. and Canoga Park Library 20939 Sherman Way, Canoga Park.; on the CPNC Website at [www.canogaparknc.org](http://www.canogaparknc.org) and using the CPNC e-mail listing.

The Canoga Park Neighborhood as covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at (213) 978-1551 or e-mail [NCSupport@lacity.org](mailto:NCSupport@lacity.org).

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 dias de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA AYUDA CON ESTA AGENDA, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 485-1360 oro e-mail [NCSupport@lacity.org](mailto:NCSupport@lacity.org).

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at 7248 Owensmouth Avenue, Canoga Park, CA 91304 or at our website: [www.canogaparknc.org](http://www.canogaparknc.org) by clicking on the link provided on the Home Page, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the CPNC Secretary at (818) 414-2700 or at [secretary@canogaparknc.org](mailto:secretary@canogaparknc.org).



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## 2. Community/Government Reports & Announcements

### a. **Tanaz Golshan**, *West Valley Field Rep, Office of Mayor Eric Garcetti*

- The mayor's office has prioritized three major issues: homelessness, safety, and clean streets.

### b. **Jenny Portillo**, *Field Deputy, Office of Los Angeles City Councilmember Third District Bob Blumenfield*

- Homelessness continues to be the biggest issue in the area. Encampments are being cleaned up as soon as possible. However, by law, 72 hours' notice must be given in certain instances.
- Please note that the Councilmember's Facebook and other social media pages aren't constantly monitored, so if you want to get in touch, please contact the Councilmember's office directly via phone or email. The myLA311 app is also useful.
- On April 23, 2018, the councilmember will be at the Rose Goldwater Community Center to answer questions about waste management and sanitation. Missed pickups will soon result in a citation and fines for the sanitation company. If you notice missed trash pickups, please call the Councilmember's office.
- Board members mentioned that the Vons grocery store on Topanga and Roscoe will soon be closing. Vallarta market is expected to move into the space.

## 3. Executive Committee's Comments

### a. President's Report (Michelle Miranda)

- VANC mixer was a very successful event.
- West Valley Homeless Alliance gave a presentation about Safe Parking, and they will likely present at a future CPNC meeting.
- Congratulations to all who participated in Canoga Park Car Plays, which was fantastic.
- This was the 15<sup>th</sup> year for the Canoga Park St. Patrick's Day event, a true community event.
- There are currently several vacancies on the CPNC board. If you would like to serve by becoming a board member, and you have the passion and commitment for your community, please submit an application (available online) to be appointed.

## 4. Committee Reports

- Land Use (John Parker)* — Multistory apartment building is currently under construction at the old Mission Burrito site (Vanowen St.) as well as at Vanowen and Variel. SB827, a high-density housing initiative, is currently pending at the state level and was opposed by the LA City Council. Board Member Don Evans inquired about the shipping containers and other structures currently located at the old Costco site (Roscoe and Canoga). Several board members indicated this is likely being used for filming and is temporary.
- GECO (Martin Furtak/ Corinne Ho)* — There was no meeting in February due to the resignation of Martin Furtak. Currently looking for a new co-chair nomination.
- Public Safety/Emergency Preparedness (Mary Paterson)* — The next Public Safety meeting will be April 12 at Henri's. Need to discuss ways to coordinate local public safety initiatives with other city agencies.
- Ad-Hoc Committee on CIS/Policy/Legislation (Angel Orellana & Corinne Ho)* — No meetings occurred in the past month.
- Community Improvement (Michelle Miranda)* — A meeting was held in February. There was discussion about using available funds. Proposals include fixing the "Canoga Park" signs on Sherman



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Way and perhaps adding a solar light fixture to provide illumination at night. Also looking into purchasing flags that can hang from light poles on Sherman Way to recognize community members who are serving in the military. Also needed are improvements to the Community Center, whose displays currently focus on Boeing; would like to include additional items of historical interest to the community.

- f. *General Note (Michelle Miranda)* — Any committee meeting agendas should be submitted in advance of all meetings and posted per guidelines.

**5. Consent Calendar**

- a. Approval of the Minutes from October December 2017 Board meeting.
- b. Approval of the Treasurer’s November 2017, December 2017, and January 201058 Monthly Expense Report (MER)  
*Moved by Ron Clary. Seconded by Kyra Edrington. Roll call vote: 13 Yes. 1 Ineligible. Motion Passed.*

**6. Discussion Calendar**

N/A

**7. Board Business**

- a. Motion to appoint Simone Best to the CPNC Board as Senior Representative.  
*Moved by Corinne Ho and seconded by Mary Paterson. Motion passed.*
- b. Motion to accept resignation of Martin Furtak as board member of the CPNC.  
*Moved by John Parker and seconded by Ron Clary. Motion passed.*
- c. Motion to declare Faith-Based Organization Representative seat and GECO Chair position VACANT.  
*Moved by Ron Clary and seconded by Quincy Clemons. Motion passed.*
- d. Motion to appoint Board Member Kendra Kimball as a third member of the CIS Adhoc Committee in addition to Corinne Ho and Angel Orellana. Ms Kimball will prepare and submit the documents to the City as an authorized CIS filer for the CPNC.  
*Moved by Don Evans and seconded by Mary Paterson. Motion passed.*
- e. Motion to approve up to \$2,400 for July 2017 to June 2018 rent for the use of the Canoga Park Community Center for CPNC meetings.  
*Moved by Ron Clary and seconded by Vincent Neill. Roll call vote: 13 Yes. 1 Ineligible. Motion passed.*
- f. Motion to transfer the amount of \$4,000 from Community Improvement category to replenish the NPG category in order to process the approved NPGs.  
*Motion made to amend the agenda item to correct the word “approved” to “recommended.” Moved by Ron Clary and seconded by Corinne Ho. Motion passed.*  
*Motion made to consider amended Agenda Item 7f. Moved by Quincy Clemons and seconded by Kyra Edrington. Roll call vote: 12 Yes. 1 No. 1 Ineligible. Motion passed.*
- g. Motion to approve up to \$750 for food purchase for the annual Senior Symposium that is held on Saturday, May 19th, 2018 at ONEgeneration Senior Enrichment Center from 9am to 2pm.  
*Moved by Ron Clary and seconded by Mary Paterson. Roll call vote: 12 Yes. 1 No. 1 Ineligible. Motion passed.*
- h. Motion to approve up to \$250 to JCS Catering Company for VANC’s Annual Mixer at CBS Studios.  
*Moved by Carey Carney-Martinez and seconded by Quincy Clemons. Roll call vote: 11 Yes. 1 No. 1 Abstain. 1 Ineligible. Motion passed.*
- i. Motion to approve up to \$300 in candy and supplies for Lanark Park’s Spring Egg Hunt community event.  
*Moved by Kyra Edrington and seconded by Ron Clary. Roll call vote: 11 Yes. 2 No. 1 Ineligible. Motion passed.*
- j. Motion to approve the GECO committee’s recommendation to approve the NPG request of \$1,500 from the Foundation of the Preservation of the Santa Susana Mountains. The grant is to fund the Heritage Hike



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for 3rd graders of the Hart Street Elementary School. (GECO)

*Moved by Corinne Ho and seconded by Mary Paterson. Roll call vote: 11 Yes. 1 No. 1 Abstain. 1 Ineligible. Motion passed.*

- k. Motion to approve the GECO Committee's recommendation to approve the amount of \$833.33 requested by the Valley Cultural Centre. The grant is to fund the Free Summer Concerts for kids at the Madrid Theatre contingent on resubmitting the grant request form with the following information completed (No. 6a, 6b, 7). Initial request: \$2,500 (GECO)

*Moved by Corinne Ho and seconded by Kyra Edrington. Roll call vote: 12 Yes. 1 No. 1 Ineligible. Motion passed.*

8. General Public Comments

- David Cain (America's Healthy Kids): Planning a family event for Lanark Park and seeking contribution from the CPNC
- Coleen Bondy: Speaking in support of Ankur Patel, candidate for California State Assembly seat, 45<sup>th</sup> District special election
- Gilbert Vasquez (New Economics for Women): Announcements about available programs, including tax preparation, music lessons, and child car seat safety
- Paul H. Johnson: Speaking in support of Ray Bishop, candidate for California State Assembly seat, 45<sup>th</sup> District special election
- Corrinne Ho: Announcement about West Valley Anti-Human Trafficking Public Awareness forum on April 5

9. Upcoming Meetings

- a) CPNC Public Safety / Emergency Preparedness Meeting: 2nd Thursday at 7:00PM @ CP Community Ctr.
- b) CPNC GECO Committee Meeting: 1st Thursday at 5:30PM @ CP Community Ctr.
- c) CPNC Joint Executive & Budget Meeting: TBD @ Henri's Restaurant
- d) CPNC Art Committee Meeting: 1st Friday at 11am @ CP Art Center
- e) CPNC Outreach Committee Meeting: 1st Friday @ CP Art Center
- f) CPNC Ad-hoc Committee on CIS/Policy/Legislation Meeting: TBA
- g) CPNC Land Use Committee Meeting: 2nd Wednesday at 6:30PM @ CP Community Ctr.
- h) CPNC General Board Meeting: 4th Wednesday at 7:00PM @ CP Community Ctr.

10. Board Announcements/Comments

- a. BONC (Board of Neighborhood Commissioners) has met four times to make recommendations to the City Council about inequity in funding and is looking for input from stakeholders about neighborhood council funding concerns. There are currently four proposals being formulated, which can be viewed on the Empower LA/BONC website. Some pieces of these will be presented to BONC for consideration.

11. Adjournment

*Moved by Corinne Ho and seconded by Mary Paterson. Motion passed.*



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